



FIDUCIARY BOARD

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109

January 10, 2019
10:30 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Deborah Primock, Chair
Elaine Acosta Sweet
Gary L. Krcmarik

Telephonically Present:

Teresa Lancaster
Diana M. Corry
Emily Kile
Leonard Montanaro
Hon. Jay M. Polk
Catherine Robbins

Absent:

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Wil Castro
Hal White
Don "D.K." Keenom
William MacIntyre
Briana Farmer
Arnita Oliver

Guests:

Jenni Goldman
Ron Goldman
Paul Barnett
Letty Segovia

CALL TO ORDER

Called to Order By: **Deborah Primock, Chair**

Time: **10:30 a.m.**

1) REVIEW AND APPROVAL OF MINUTES:

1-A: *Review, discussion and possible action regarding the regular session minutes of the meeting held on November 15, 2018.*

Individual Addressing the Board: **Deborah Primock, Chair**

Discussion: None

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Elaine Acosta Sweet
Second Gary Krcmarik

Motion Results: Pass

1-B: *Review, discussion and possible action regarding the executive session minutes of the meeting held on November 15, 2018.*

Individual Addressing the Board: **Deborah Primock, Chair**

Discussion: None

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Elaine Acosta Sweet
Second Gary Krcmarik

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: *Review, discussion and possible action regarding complaint numbers 15-0021, 15-0022 and 15-0023 involving license holders Ronald Goldman, Arizona Elder Care and Jennifer Goldman.*

Individual Addressing the Board: Mark Wilson

Discussion: Deferred until next meeting

2-B: *Review, discussion and possible action regarding complaint number 18-0033 involving license holder Leslie Mann-Damon.*

Individual Addressing the Board: William MacIntyre

Discussion: It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding Leslie Mann-Damon has not committed the alleged act(s) of misconduct as detailed in the Investigation Summary and Allegation Analysis Report in complaint number 18-0033.

It is further recommended the Board dismiss complaint number 18-0033.

Motion: In consideration of and motion to accept staff's recommendation

Motion Proposals: First Emily Kile
Second Honorable Jay Polk

Motion Results: Pass

2-C: *Review of response from license holder regarding the Division Director dismissal of complaint number 18-0002.*

Individual Addressing the Board: Michelle Martinez

Discussion: Pursuant to ACJA § 7-201(H)(1)(g)(3), complaints dismissed by the Division Director are CONFIDENTIAL and not a matter of public record. If the Board wishes to address specific details regarding this matter, it is recommended the Board enter Executive Session to discuss matters confidential.

Following the Board's decision at the November 15, 2018 meeting the license holder submitted a response which has been provided in the Board materials.

3) INITIAL LICENSURE AND ELIGIBILITY:

3-A: *Review, discussion and possible action regarding the following applications for initial individual licensure:*

1. Amanda Sigmund

2. Janet Pipes

Individual Addressing the Board: Wil Castro

Discussion: The Division recommends approval of initial fiduciary licensure for the following applicant:

1. Amanda Sigmund

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Elaine Acosta Sweet
Second Leonard Montanaro

Motion Results: Pass

Individual Addressing the Board: Wil Castro

Discussion: The Division recommends denial of initial fiduciary licensure for Janet Pipes pursuant to ACJA § 7-201(E)(2)(c)(1), for failure to meet the qualifications and eligibility requirements as outlined in ACJA § 7-202(E).

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Honorable Jay Polk
Second Emily Kile

Motion Results: Pass

4) RENEWAL CERTIFICATION APPLICATIONS:

Individual Addressing the Board: Hal White

4-A: Review, discussion and possible action regarding the following applications for renewal of individual and/or business entity Fiduciary licensure:

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|-------------------------|---------------------------|
| 1. Meagan L. Adams | 11. Milly A. Briggs |
| 2. Lyndi L. Anderson | 12. Julianne Brogna |
| 3. Steven J. Anderson | 13. Daniel E. Bull |
| 4. Fred E. Appel | 14. Wendy R. Cohill |
| 5. Warner B. Bair | 15. Phyllis J. Cornell |
| 6. Mary E. Belasco | 16. Ruth G. Covey |
| 7. Pamela E. Bensmiller | 17. Iris V. Crawford Bush |
| 8. Leigh H. Bernstein | 18. Joshua Cuffe |
| 9. Tracy A. Boen | 19. Deborah A. Dellisanti |
| 10. Pamela J. Braun | 20. Mary Jane Dicresce |

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|------------------------------|-------------------------------------|
| 21. Janette Dominguez | 51. Dawn R. Walters |
| 22. Jeanne L. Drabiak | 52. Patricia L. Weiss |
| 23. Lisa R. Drutz | 53. Theresa Whitfield |
| 24. James M. Elliott | 54. Heather W. Winters Bull |
| 25. Scott R. Ferris | 55. Craig H. Wisnom |
| 26. Barbara J. Ficker | 56. Tesheena Yazzie |
| 27. Robert M. Ficker | 57. Assurance Fiduciary & |
| 28. Robert B. Fleming | Financial Svcs. PLL |
| 29. Patrick J. Moore | 58. Bogutz & Gordon, P.C. |
| 30. Darra L. Rayndon | 59. Care Coordinators |
| 31. Eliza D. Read | 60. Certified Fiduciary Svcs., Inc. |
| 32. Carrie L. Rednour | 61. Condit and Associates, LLC |
| 33. J. R. Rittenhouse | 62. Custom Care & Financial |
| 34. Crystal K. Rose Cillitto | Solutions LLC |
| 35. Mark D. Rubin | 63. Estate Management Svcs., LLC |
| 36. Candy M. Ruby | 64. Fleming & Curti, PLC |
| 37. Peter Santini | 65. Schraner Fiduciary Svcs., LLC |
| 38. Carol A. Severyn | 66. Southern Arizona Fiduciary |
| 39. Vinay M. Singh | Svcs., LLC |
| 40. Susan A. Siwek | 67. Sterling Case Mgmt. & Fids. of |
| 41. Stephanie M. Soumis | AZ., LLC |
| 42. Christopher M. Stubler | 68. Stewardship Association |
| 43. Jennifer M. Stupski | 69. Yavapai County Public |
| 44. Rashida K. Suminski | Fiduciary |
| 45. Nicole A. Surran | 70. Yuma County Public Fiduciary |
| 46. Beverly J. Tencza | 71. Becky R. Brimhall |
| 47. Katherine E. Trojahn | 72. Edward J. Laber |
| 48. Pablo Valencia | 73. Camelback Fiduciary, LLC |
| 49. Peggy S. Van Norman | |
| 50. Tamara M. Varga | |

Discussion: It is recommended renewal of standard licensure be granted to applicants 1 through 70.

Motion: Consideration of and motion to accept staff's recommendation with the noted recusals.

Motion Proposals:

First	Elaine Acosta Sweet
Second	Catherine Robbins
Recusals	Emily Kile- 61,
	Catherine Robbins- 17, 39, 41,

Motion Results: Pass

Individual Addressing the Board: Hal White

Discussion: It is recommended renewal of standard licensure be granted to Becky Brimhall with non-disclosure language.

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Gary L. Krcmarik
Second Teresa Lancaster

Motion Results: Pass

Individual Addressing the Board: Hal White

Discussion: It is recommended renewal of standard licensure be granted to Edward J. Laber with non-disclosure language.

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Elaine Acosta Sweet
Second Honorable Jay Polk

Motion Results: Pass

Individual Addressing the Board: Hal White

Discussion: It is recommended renewal of standard licensure be granted to Camelback Fiduciary, LLC with non-disclosure language.

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Gary L. Krcmarik
Second Elaine Acosta Sweet

Motion Results: Pass

5) LICENSURE AND ELIGIBILITY:

5-A: Review, discussion, and possible action regarding the voluntary surrender of licensure received from Vicky Whipple.

Individual Addressing the Board: Hal White

Discussion: It is recommended the Board accept the request of Vicky Whipple to voluntarily surrender her individual fiduciary license.

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Elaine Acosta Sweet
Second Teresa Lancaster
Opposed Catherine Robbins
Motion Results: Pass

6) ADMINISTRATIVE ISSUES:

Individual Addressing the Board:

Discussion: NONE

CALL TO THE PUBLIC

Individuals Addressing the Board:

Discussion: NONE

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First
Second

Motion Results: Pass

Time: 10:47 a.m.

Initials: AO